NYSCEF DOC. NO. 1

INDEX NO. 814550/2019
RECEIVED NYSCEF: 11/04/2019

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ERIE

HUNTER COGI WOLFE f/k/a KENNETH CHARLES HELINSKI, 1779 KIRBY PARKWAY, UNIT 1-118 MEMPHIS, TENNESSEE 38138

Plaintiff,

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SUMMONS Index No.

THE DIOCESE OF BUFFALO, N.Y. A/K/A DIOCESE OF BUFFALO 795 MAIN STREET BUFFALO, NEW YORK 14203,

BISHOP TURNER HIGH SCHOOL A/K/A TURNER-CARROLL HIGH SCHOOL 185 LANG AVENUE BUFFALO, NEW YORK 14203,

and

DOES 1-5 whose identities are unknown to Plaintiff.

Defendants.

To the above-named Defendants:

YOU ARE HEREBY SUMMONED AND REQUIRED to serve upon the Plaintiff's attorney, at the address stated below, a written Answer to the attached Complaint.

If this Summons is served upon you within the State of New York by personal service you must respond within **TWENTY (20)** days after service, not counting the day of service. If this Summons is not personally delivered to you within the State of New York, you must respond within **THIRTY (30)** days after service is completed, as provided by law.

If you do not respond to the attached Complaint within the applicable time limitation stated above, a Judgment will be entered against you, by default, for the relief demanded in the Complaint, without further notice to you.

This action is brought in the County of ERIE because of:

NYSCEF DOC. NO. 1

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

Plaintiff's residence; X Defendants' residences, or places of business;
X Designation made by Plaintiff.

DATED: November 2, 2019

Brian D. Knauth, Esq.

LOTEMPIO P.C. LAW GROUP

Attorneys for Plaintiff 181 Franklin Street

Buffalo, New York 14202

(716) 855-3761

NYSCEF DOC. NO. 1

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ERIE

HUNTER COGI WOLFE f/k/a KENNETH CHARLES HELINSKI,

Plaintiff,

V.

COMPLAINT – DEMAND FOR JURY TRIAL¹ Index No.

THE DIOCESE OF BUFFALO, N.Y. A/K/A DIOCESE OF BUFFALO, BISHOP TURNER HIGH SCHOOL A/K/A TURNER-CARROLL HIGH SCHOOL and DOES 1-5 whose identities are unknown to Plaintiff,

D	ej	ten	ιd	laı	ni	s.

Plaintiff, by and through his attorneys, LOTEMPIO P.C. LAW GROUP, states and alleges as follows:

- 1. At all times material, Plaintiff was a residence of the County of Erie and State of New York. Plaintiff at this time is a resident of the State of Tennessee.
- 2. Whenever reference is made to any Defendant entity, such reference includes that entity, its parent companies, subsidiaries, affiliates, predecessors, and successors. In addition, whenever reference is made to any act, deed or transaction of any entity, the allegation means that the entity engaged in the act, deed or transaction by or through its officers, directors, agents, employees, or representatives while they were actively engaged in the management, direction, control or transaction of the entity's business or affairs.

¹ Pursuant to §4 of the New York Child Victims Act, Plaintiff is entitled to a trial preference.

FILED: ERIE COUNTY CLERK 11/04/2019 03:59 PM INDEX NO. 814550/2019

NYSCEF DOC. NO. 1

RECEIVED NYSCEF: 11/04/2019

3. At all times hereinafter relevant, Defendant THE DIOCESE OF BUFFALO, N.Y. A/K/A DIOCESE OF BUFFALO ("Diocese") was and continues to be an organization or entity which includes, but is not limited to, civil corporations, decision making entities, officials, and employees, authorized to conduct business and conducting business in the State of New York with its principal place of business at 795 Main Street, Buffalo, New York 14203.

- 4. The Diocese of Buffalo was created in approximately 1847. Later, the Diocese created a corporation called the Diocese of Buffalo to conduct some of its affairs. The Diocese operates its affairs as both a corporate entity and as the organization known as Diocese of Buffalo. The Diocese functions as a business by engaging in numerous revenue-producing activities and soliciting money from its members in exchange for its services.
- 5. The Diocese has several programs that seek out the participation of children including, but not limited to, schools and other educational programs. The Diocese, through its officials, has complete control over those activities and programs involving children. The Diocese has the power to appoint, train, supervise, monitor, remove and terminate each and every person working with children within the Diocese.
- 6. At all times hereinafter relevant, Defendant BISHOP TURNER HIGH SCHOOL ("Bishop Turner") was an organization authorized to conduct business and conducting business in the State of New York, with its formal principal place of business at 185 Lang Avenue, Buffalo, New York 14203. Upon information and belief, Bishop Turner closed in 2003. Bishop Turner includes, but is not limited to, the Bishop Turner High School corporation and any other organizations and/or entities operating under the same or similar name with the same or similar principal place of business. Upon information and belief, the debts, liabilities, and obligations of Bishop Turner became the debts, liabilities, and obligations of the Bishop of the Diocese of

INDEX NO. 814550/2019 RECEIVED NYSCEF: 11/04/2019

Buffalo. The Bishop possesses the individual responsibility for the care of each parish and school and its members located within the counties which geographically comprise the Diocese.

- 7. At all times hereinafter relevant, Defendant Bishop Turner was under the direct authority, control, and province of Defendant Diocese and the Bishop of the Diocese of Buffalo. At all times material, Defendants Bishop Turner and the Diocese owned, operated, managed, maintained, and controlled Bishop Turner High School.
- 8. At all times material, Defendant Turner-Carroll High School ("Turner-Carroll") was an organization authorized to conduct business and conducting business in the State of New York, with its principal place of business at 185 Lang Avenue, Buffalo, New York 14203. Upon information and belief, Bishop Turner High School was absorbed into Turner-Carroll in a de facto merger or series of de facto mergers. Upon information and belief, Turner-Carroll continued the missions and ministry of Bishop Turner High School, and remained under the direct authority, control and province of the Dioceses of buffalo and the Bishop of the Diocese of Buffalo after the merger(s). Upon information and belief, Bishop Turner High School ceased ordinary business operations as soon as possible after the transactions(s), and Turner-Carroll assumed Bishop Turner High School's liabilities ordinarily necessary for the uninterrupted continuation of Bishop Turner High School operations and business with a continuity of management, personnel, physical locations and general business operation. Turner-Carroll includes, but is not limited to, the school corporation and any other organizations and/or entities operating under the same or similar name with the same or similar principal place of business.
- 9. At all times material, Turner-Carroll was under the direct authority, control, and province of Defendant Diocese and the Bishop of the Diocese of Buffalo. Defendant Turner-Carroll includes any school affiliated with Turner-Carroll. At all times material, the school was under

NYSCEF DOC. NO. 1

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

the direct authority, control, and province of Defendant Turner-Carroll and the Bishop of the Diocese of Buffalo. At all times material, Defendants Turner-Carroll and Diocese owned, operated, managed, maintained, and controlled Turner-Carroll School.

- 10. Upon information and belief, Turner-Carroll closed in 2003. Upon information and belief, the debts, liabilities and obligations of Turner-Carroll became the debts, liabilities and obligations of the Diocese of Buffalo. The Bishop of the Diocese of Buffalo possesses the individual responsibility for the care of each parish and school and its members located within the counties which geographically comprise the Diocese. At all times material, Defendant Turner-Carroll was under the direct authority, control and province of the Diocese of Buffalo and the Bishop of the Diocese of Buffalo.
- 11. For purposes of this Complaint, Defendants Bishop Turner High School and Turner-Carroll are referred to collectively as "School".
- 12. Defendants Does 1-5 are unknown agents whose identities will be provided when they become known pursuant to CPLR §1024.

JURISDICTION

13. This Court has jurisdiction pursuant to CPLR §301 as Defendants' principal places of business are in New York, and because the unlawful conduct complained of herein occurred in New York.

NYSCEF DOC. NO. 1

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

FACTS

14. At all times hereinafter relevant, Reverend Joseph Henry Penkaul ("Fr. Penkaul") was a Roman Catholic priest, employed by the Diocese of Buffalo and Bishop Turner High School. Fr. Penkaul remained under the direct supervision, employ and control of the Defendants.

- 15. Defendants placed Fr. Penkaul in positions where he had access to and worked with children as an integral part of his work.
- 16. Defendants held their leaders and agents out as people of high morals, as possessing immense power, teaching families and children to obey these leaders and agents, teaching families and children to respect and revere these leaders and agents, soliciting youth and families to their programs, marketing to youth and families, recruiting youth and families, and holding out the people that worked in the programs as safe.
- 17. Plaintiff attended as a student Bishop Turner High School during the years 1975 through 1976, formally located at 185 Lang, Buffalo, New York 14207, in the Diocese of Buffalo.
- 18. Plaintiff and Plaintiff's family came into contact with Fr. Penkaul as an agent and representative of Defendants, and at Bishop Turner High School.
- 19. Plaintiff participated in student, youth and church activities at Bishop Turner High School. Plaintiff, therefore, developed great admiration, trust, reverence, and respect for the Roman Catholic Church, including Defendants and their agents, including Fr. Penkaul.
- 20. During and through the course of his attendance at Bishop Turner High School, Plaintiff, as a minor and vulnerable child, was dependent on Defendants and Fr. Penkaul. Defendants had custody of Plaintiff and accepted the entrustment of Plaintiff and, therefore, had responsibility for Plaintiff and authority over Plaintiff.

INDEX NO. 814550/2019 ERIE COUNTY CLERK 11/04/2019

RECEIVED NYSCEF: 11/04/2019

21. From approximately September 1975 to June 1976, when Plaintiff was approximately 14 to 15 years old, Fr. Penkaul engaged in unpermitted sexual contact with Plaintiff.

- 22. Plaintiff's relationship to Defendants and Fr. Penkaul, as a vulnerable child and student, was one in which Plaintiff was subject to the ongoing influence of Defendants and Fr. Penkaul.
- 23. The culture of the Catholic Church over Plaintiff created pressure on Plaintiff not to report the abuse Plaintiff suffered to his family or to anyone at Defendant Bishop Turner, or anyone at the Defendant Diocese.
- 24. Defendants knew or should have known that Fr. Penkaul was a danger to children before Fr. Penkaul had sexual contact with the Plaintiff.
- 25. Prior to the sexual abuse of the Plaintiff, Defendants learned or should have learned that Fr. Penkaul was not fit to work with children. Defendants, by and through their agents, servants and/or employees, became aware, or should have become aware of Fr. Penkaul's propensity to commit sexual abuse and have unwanted sexual contact and of the risk to Plaintiff's safety. At the very least, Defendants knew or should have known that they did not have sufficient information about whether or not their leaders and people working at Catholic institutions within the Diocese were safe.
- 26. Defendants knew or should have known that there was a risk of child sex abuse for children, participating in Catholic programs and activities within the Diocese. At the very least, Defendants knew or should have known that they did not have sufficient information about whether or not there was a risk of child sex abuse for children participating in Catholic programs and activities within the Diocese.
- 27. Defendants knew or should have known that Defendants had numerous agents who had sexually molested children. Defendants knew or should have known that child molesters have a

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

high rate of recidivism. Defendants knew or should have known that some of the leaders and people working in Catholic institutions within the Diocese were not safe and that there was a specific danger of child sex abuse for children participating in their youth programs and other activities in their schools, youth programs and other activities.

- 28. Instead, Defendants negligently deemed Fr. Penkaul was fit to work with children and/or that any previous problems were fixed or cured and/or that Fr. Penkaul would not sexually assault children and/or that Fr. Penkaul would not injure children.
- 29. Defendants owed Plaintiff a duty of reasonable care because they had superior knowledge about the risk that Fr. Penkaul posed to Plaintiff, the risk of abuse in general in their programs and/or the risks that their facilities posed to minor children.
- 30. Defendants owed a duty to Plaintiff to protect Plaintiff from harm because Defendants' actions created a foreseeable risk of harm to Plaintiff. As a vulnerable child participating in the programs and activities Defendants offered to minors, Plaintiff was a foreseeable victim. As a vulnerable child who Fr. Penkaul had access to through Defendants' facilities and programs, Plaintiff was a foreseeable victim.
- 31. Defendants also breached their duty to Plaintiff by actively maintaining and employing Fr. Penkaul in a position of power and authority through which Fr. Penkaul had access to children, including Plaintiff, and power and control over children, including Plaintiff.
- 32. Each Defendant breached its duties to Plaintiff. Defendants failed to use ordinary care in determining whether their facilities were safe and/or determining whether they had sufficient information to represent their facilities as safe. Defendants' breach of their duties include, but are not limited to: failure to protect Plaintiff from a known danger; failure to have sufficient policies and procedure to prevent child sex abuse; failure to properly implement policies and

NYSCEF DOC. NO. 1

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

procedures to prevent child sex abuse; failure to take reasonable measures to make sure that policies and procedure to prevent child sex abuse were working; failure to adequately inform families and children of the risks of child sex abuse; failure to investigate risks of child sex abuse; failure to properly train the employees at institutions and programs within Defendants' geographical confines; failure to train parishioners within Defendants' geographical confines about the risk of sexual abuse; failure to have any outside agency test their safety procedures; failure to protect the children in their programs from child sex abuse; failure to adhere to the applicable standard of care for child safety; failure to investigate the amount and type of information necessary to represent the institutions, programs, leaders and people as safe; failure to train their employees properly to identify signs of child sexual abuse by fellow employees; failure by relying upon mental health professionals, and/or failure by relying on people who claimed that they could treat child molesters.

- 33. Defendants also breached their duty to Plaintiff by failing to warn Plaintiff and Plaintiff's family of the risk that Fr. Penkaul posed and the risks of child sexual abuse in Catholic institutions. They also failed to warn them about any of the knowledge that Defendants had about child sexual abuse.
- 34. Defendants additionally violated a legal duty by failing to report known and/or suspected abuse of children by Fr. Penkaul and/or its other agents to the police and law enforcement.
- 35. Defendants were negligent and/or made representations to Plaintiff and Plaintiff's family during each and every year of Plaintiff's minority.
- 36. As a direct result of Defendants' negligence as described herein, Plaintiff has suffered, and will continue to suffer great pain of mind and body, severe and permanent emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem,

NYSCEF DOC. NO. 1

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

humiliation, physical, personal and psychological injuries. Plaintiff was prevented, and will continue to be prevented, from performing normal daily activities and obtaining the full enjoyment of life; and/or has incurred and will continue to incur expenses for psychological treatment and therapy.

AS AND FOR A FIRST CAUSE OF ACTION: NEGLIGENCE

- 37. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.
- 38. Each Defendant owed Plaintiff a duty of reasonable care to protect the Plaintiff from injury.
- 39. Each Defendant owed Plaintiff a duty of reasonable care because each Defendant had a special relationship with Plaintiff.
- 40. Each Defendant also had a duty arising from its special relationship with Plaintiff, Plaintiff's parents, and other parents of young, vulnerable children, to properly train and supervise its priests. The special relationship arose because of the high degree of vulnerability of the children entrusted to Defendants' care. As a result of the high degree of vulnerability and risk of sexual abuse inherent in such a special relationship, Defendants had a duty to establish measures of protection not necessary for persons who are older or better able to safeguard themselves.
- 41. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because each Defendant had a special relationship with Fr. Penkaul.

FILED: ERIE COUNTY CLERK 11/04/2019 03:59 PM INDEX NO. 814550/2019

NYSCEF DOC. NO. 1

RECEIVED NYSCEF: 11/04/2019

42. Each Defendant owed Plaintiff a duty of reasonable care because each Defendant solicited youth and parents for participation in educational programs, youth programs; encouraged youth and parents to have the youth participate in their programs; undertook custody of minor children, including Plaintiff; promoted their facilities and programs as being safe for children; held their agents, including Fr. Penkaul, out as safe to work with children; encouraged parents and children to spend time with their agents; and/or encouraged their agents, including Fr. Penkaul, to spend time with, interact with and recruit children.

- 43. By holding Fr. Penkaul out as safe to work with children, and by undertaking the custody, supervision of, and/or care of the minor Plaintiff, each Defendant entered into a fiduciary relationship with the minor Plaintiff. As a result of Plaintiff being a minor, and by Defendants undertaking the care and guidance of the then vulnerable minor Plaintiff, each Defendant held a position of empowerment over Plaintiff.
- 44. Further, Defendants, by holding themselves out as being able to provide a safe environment for children, solicited and/or accepted this position of empowerment. Defendants thus entered into a fiduciary relationship with Plaintiff. Defendants exploited their position of empowerment, putting Plaintiff at risk to be sexually assaulted.
- 45. By accepting custody of the minor Plaintiff, each Defendant established an *in loco* parentis relationship with Plaintiff and in so doing, owed Plaintiff a duty to protect Plaintiff from injury.
- 46. By establishing and/or operating the Diocese of Buffalo and Bishop Turner High School, accepting the minor Plaintiff as a participant in their programs, holding their facilities and programs out to be a safe environment for Plaintiff, accepting custody of the minor Plaintiff *in loco parentis*, and by establishing a fiduciary relationship with Plaintiff, each Defendant entered

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019 NYSCEF DOC. NO. 1

into an express and/or implied duty to properly supervise Plaintiff and provide a reasonably safe environment for children, who participated in their programs. Defendants also owed Plaintiff a duty to properly supervise Plaintiff to prevent harm from foreseeable dangers. Defendants had the duty to exercise the same degree of care over young students under their control as a reasonably prudent person would have exercised under similar circumstances.

- 47. By establishing and operating the Diocese of Buffalo and Bishop Turner High School, which offered educational programs to children and which included a school, and by accepting the enrollment and participation of the minor Plaintiff as a participant in those educational programs, Defendants owed Plaintiff a duty to properly supervise Plaintiff to prevent harm from generally foreseeable dangers.
- 48. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because Defendants invited Plaintiff onto their property and Fr. Penkaul posed a dangerous condition on Defendants' property.
- 49. Each Defendant breached its duties to Plaintiff by failing to use reasonable care. Each Defendant's failures include, but are not limited to, failing to properly supervise Fr. Penkaul, failing to properly supervise Plaintiff and failing to protect Plaintiff from a known danger.
- 50. As a direct result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.
- 51. As a result of the foregoing, the Plaintiff has been damaged by the Defendants in an amount which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

NYSCEF DOC. NO. 1

INDEX NO. 814550/2019

RECEIVED NYSCEF: 11/04/2019

AS AND FOR A SECOND CAUSE OF ACTION: NEGLIGENT TRAINING AND SUPERVISION

52. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.

53. At all times material, Fr. Penkaul was employed by Defendants and was under each Defendant's direct supervision, employ, and control when he committed the wrongful acts alleged herein. Fr. Penkaul engaged in the wrongful conduct while acting in the course and scope of his employment with Defendants and/or accomplished the sexual abuse by virtue of his jobcreated authority.

- 54. Defendants had a duty, arising from their employment of Fr. Penkaul, to ensure that Fr. Penkaul did not sexually molest children.
- 55. Further, Defendants had a duty to train and educate employees and administrators and establish adequate and effective policies and procedures calculated to detect, prevent, and address inappropriate behavior and conduct between clerics and children.
- 56. Defendants were negligent in the training, supervision, and instruction of their employees. Defendants failed to timely and properly educate, train, supervise, and/or monitor their agents or employees with regard to policies and procedures that should be followed when sexual abuse of a child is suspected or observed.
- 57. Defendants were additionally negligent in failing to supervise, monitor, chaperone and/or investigate Fr. Penkaul and/or failing to create, institute, and/or enforce rules, policies, procedures, and/or regulations to prevent Fr. Penkaul's sexual abuse of Plaintiff.

FILED: ERIE COUNTI CLERK 11/04/2019 03:3

INDEX NO. 814550/2019
RECEIVED NYSCEF: 11/04/2019

58. In failing to properly supervise Fr. Penkaul, and in failing to establish such training procedures for employees and administrators, Defendants failed to exercise the care that a reasonably prudent person would have exercised under similar circumstances.

- 59. As a direct result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.
- 60. As a result of the foregoing, the Plaintiff has been damaged by the Defendants in an amount which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

AS AND FOR A THIRD CAUSE OF ACTION: NEGLIGENT RETENTION

- 61. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.
- 62. Defendants became aware of or should have become aware of Fr. Penkaul's propensity for child sexual abuse, and failed to take any further action to remedy the problem and failed to investigate or remove Fr. Penkaul from working with children.
- 63. Defendants negligently and/or recklessly retained Fr. Penkaul with knowledge of Fr. Penkaul's propensity for the type of behavior which resulted in Plaintiff's injuries in this action.
- 64. Defendants negligently and/or recklessly retained Fr. Penkaul in a position where he had access to children and could foreseeably cause harm which Plaintiff would not have been subjected to had Defendants acted reasonably.
- 65. In failing to timely remove Fr. Penkaul from working with children or terminate the employment of Fr. Penkaul, Defendants negligently and/or recklessly failed to exercise the

FILED: ERIE COUNTY CLERK 11/04/2019 03:59 PM INDEX NO. 814550/2019

NYSCEF DOC. NO. 1

RECEIVED NYSCEF: 11/04/2019

degree of care that a reasonably prudent person would have exercised under similar

circumstances.

66. As a direct result of the foregoing, Plaintiff sustained physical, emotional, and

psychological injuries, along with pain and suffering.

67. As a result of the foregoing, the Plaintiff has been damaged by the Defendants in an amount

which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

WHEREFORE, based on the foregoing causes of action, Plaintiff prays for judgment

against Defendants in an amount that will fully and fairly compensate Plaintiff for Plaintiff's

injuries and damages, and for any other relief the Court deems appropriate. The amount of

damages sought in each cause of actions in this Complaint exceeds the jurisdictional limits of all

lower courts which would otherwise have jurisdiction.

DATED: November 2, 2019

Buffalo, New York

Brian D. Knauth, Esq.

LOTEMPIO P.C. LAW GROUP

Attorneys for Plaintiff

181 Franklin Street

Buffalo, New York 14202

716-855-3761